

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000063123

Hodges Family Medical
Center, Inc.

100002591561--1
-07/17/98--01036--008
****122.50 ****122.50

EFFECTIVE DATE

7-15-98

Signature _____

Requested by: AS

Name _____

Date 7/14/98

Time 9:30

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED

98 JUL 17 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 JUL 17 AM 10:01

CLERK OF COURT
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-15-98

FILED
98 JUL 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HODGES FAMILY MEDICAL CENTER, INC.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the corporation is HODGES FAMILY MEDICAL CENTER, INC.

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 1500 shares of common stock, with a par value of \$1.00 each.

ARTICLE V: The street address of the initial registered office of this corporation is 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARON L. BARTLETT, P.A.

ARTICLE VI: The principal place of business of this corporation shall be 920 North Third Street, Neptune Beach, FL 32266.

ARTICLE VII: This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

BRADLEY E. GILBERT
920 North Third Street
Neptune Beach, FL 32266

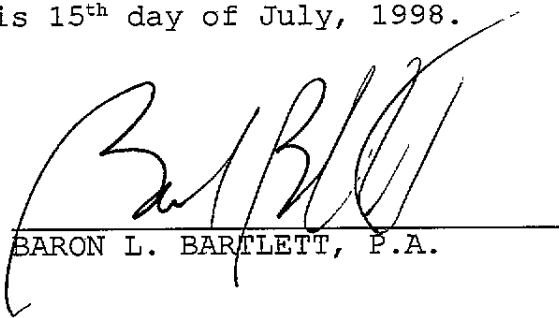
MURRAY A. LEWIS
6821 Southpoint Drive North, Ste. 135
Jacksonville, FL 32216

ARTICLE VII: The name and address of the person signing these Articles is BARON L. BARTLETT, P.A., 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of July, 1998.


BARON L. BARTLETT, P.A.

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT of BARON L. BARTLETT, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 15th day of JULY, 1998.


NOTARY PUBLIC



Joan M Tannous
My Commission CC620069
Expires February 9, 2001

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for HODGES FAMILY MEDICAL CENTER, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 15TH day of July, 1998.



BARON L. BARTLETT

EFFECTIVE DATE

7-15-98

FILED
98 JUL 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA